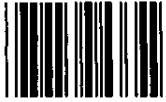


USDC SCAN INDEX SHEET



LMM 9/23/98 13:37

3:98-CR-00519 USA V. BOGART

35

CRMO.

MINUTES OF THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

HON. JEFFREY T. MILLER

DEPUTY CLERK: N PREWITT

RECORDER: DEBRA HENSON

98CR0519-JM USA vs LYNN DALE BOGART (1) (C)
 RUSSELL J CONTE (3) (B)

DISPOSITION WILLIAM FLETCHER, APPTD (1)
JOHN A MITCHELL, RETND (3)

IND 21 CTS

18 USC 1343

18 USC 2314

18 USC 1956 (a) (1) (A) (i)

AUSA: JAMES BRANNIGAN, JR.

18 USC 1957

18 USC 2

MTD: (1) 5-14-98

EXCLUDE

(1) : 4-6-98 TO _____

DISCOVERY

FUR MOTIONS

GOVT MOT FOR RECIP DISCOVERY

(3) JOINDER IN DEFT 1 MOTIONS

(TRIAL 9-29-98)

(01): CHANGE OF PLEA - DEFT PG TO COUNTS 1 & 11 OF THE INDICTMENT
GOVERNMENT EXHIBIT 1 MARKED & RETURNED
HEARING P/O REPORT & SENTENCE SET FOR 12-18-98 AT 8:30 AM
ALL PENDING DEFT & GOVT MOTIONS - WITHDRAWN
JURY TRIAL DATE OF 9-29-98 VACATED

(03): CHANGE OF PLEA - DEFT PG TO COUNT 1 OF THE INDICTMENT
GOVERNMENT EXHIBIT 2 MARKED & RETURNED
HEARING P/O REPORT & SENTENCE SET FOR 12-18-98 AT 8:30 AM
ALL PENDING DEFT & GOVT MOTIONS - WITHDRAWN
JURY TRIAL DATE OF 9-29-98 VACATED

DATE 9-21-98


Deputy

35 km